

Minutes of a Town Council meeting held on October 22nd, A.D. 2015 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas and Robert L. Mushen. Also present: Police Chief A. Marion, III, Tom Dunn, Business Manager and Richard S. Humphrey, Town Solicitor.

Salute to the Flag.

Motion made by Councilor Golembeske, receiving a second by Councilor Mataronas, voting in favor (Appleton, Golembeske, Mataronas) Councilors Bodington and Mushen abstained from voting: To approve, as written the October 8, 2015 Town Council meeting minutes.

Motion made by Councilor Mataronas, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Fire Department Head Reports for August and September 2015.

Councilor Mushen reviewed the anticipated impact from the proposal to increase tipping fees by RI Resource Recovery in future fiscal years from \$32/ton to \$57/ton in FY18 and \$63/ton in FT19. Town can expect an approximate increase of \$33,000. He commented that the Town must find a way to increase our recycling rate to divert out of

the solid waste stream. It is not clear how to convince the residents they need to recycle better or else our costs will increase for every extra recyclable adding weight into the solid waste stream.

Councilor Mataronas reminded his fellow Councilors that he has recused himself from this matter and left the dais.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To continue to a future Council meeting where Mrs. Karlsson will be able to attend to present her case concerning her opinion on the water quality at Sakonnet Harbor.

Councilor Mataronas returned to the dais.

At 7:08 PM the Town Council sitting as the Board of License Commissioners voted the following:

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To allow the Town Clerk to advertise applications received for the renewal of Retail Beverage Licenses to be heard at a Remonstrant's Hearing on November 19, 2015.

Motion made by Councilor Golembeske, receiving a second by

Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file with out comments a Notice received from William Smith, PE, Civil Engineering Concepts Inc, on behalf of his client Matthew Dawson et als who have applied for a variance from RI Dept. of Environmental Management for an Onsite Wastewater Management System.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To request the Director of Social Services to supply the Council with a number of families, without naming specific families, that might be eligible to participate in an Adopt-A-Family Program run by East Bay Community Action Program for the holidays and to return to the next Council meeting with said information in order to allow the Council to take a vote on whether they wish to participate in the program.

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the consent calendar as follows:

- 1. Letter of gratitude received from the James L Maher Center for the Town Basket which was used during the fund raising event held in October.**
- 2. Letter from RI Dept. of Environmental Management regarding Tree**

City USA Certification. The Town does not qualify for said certification.

3. Copy of a letter from William L Moore acknowledging that the bid award for a front end loader rental was granted to David Sisson Contraction.

4. Letter from the Police Chief documenting an absence during October where Lt. Faria will be acting Chief in his absence.

5. Copy of a resolution adopted by the Providence City Council supporting the Quonset Air Museum.

Motion made by Councilor Bodington, receiving a second by Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid: \$26,047.37

Rapoza Bros. - Senior trip - legislative grant funds \$375.00

State of RI - Drug Forfeiture \$60.00

AAA Police Supply - Drug Forfeiture \$562.00

Grogan-Marciano Sporting Goods - Drug Forfeiture \$141.60

Safe Kids Worldwide - Drug Forfeiture \$50.00 \$813.60

Cox Communications - Police Dept. \$19.18

Cox Communications - Police Dept. \$198.86 \$218.04

KTR Maintenance & Supply - Public Safety Complex \$3,250.00

GoTo Comm. Cleaning Services LLC - Public Safety Complex \$866.66

Republic Services - Transfer Station \$8,132.00

Ready Fresh - Transfer Station \$10.24

Ready Fresh - Maintenance - Town Hall \$25.70

Nationalgrid - Town Dock \$25.94

Nationalgrid - Peckham Lot \$23.33

Nationalgrid - Street Lights \$13.43

Nationalgrid - 32 Commons \$20.95

Nationalgrid - IOOF \$21.51

Nationalgrid - Adamsville Lights \$28.48

Nationalgrid - Cell Tower \$255.02

Nationalgrid - Town Hall \$208.00

Direct Energy - Cell Tower \$336.29

Direct Energy - Adamsville Lights \$23.51

Direct Energy - IOOF \$13.89

Direct Energy - 32 Commons \$13.11

Direct Energy - Street Lights \$2.72

Direct Energy - Peckham Lot \$16.42

Direct Energy - Town Dock \$20.02

Direct Energy - Transfer Station \$27.79

Direct Energy - Public Safety Complex \$816.20

Direct Energy - Town Hall \$271.29

Valcourt Heating - Town Hall \$133.00

Valcourt Heating - Public Safety Complex \$133.50

Providence Journal - Peckham Lot Rec. Field Project Funds \$437.25

CS& M - Town Hall \$95.00

Paychex of New York LLC - Treasurer \$18.04

Petro - diesel \$519.86

Petro - gasoline \$1,693.47

Valcourt Heating - Town Hall \$89.00

Helger's Southcoast Power Equip. - Maintenance \$9.95

Helger's Southcoast Power Equip. - Maintenance \$128.33

Cox Communications - 32 Commons \$34.09

E & J Tripp Lawn Care Inc - Cemetery Fund \$184.00

Matthew Bender & Co Inc. - Town Hall \$146.81

Effluential Technologies - Wastewater Treatment Facility \$1,616.25

WBMason - Fire Prevention Acct. \$33.98

Paul's Press & Copy - Fire Prevention Acct. \$83.55 \$117.53

Cox Communications - Fire Dept. \$181.22

D&D Overhead Garage Doors Inc. - Fire Dept. \$310.00

Griggs & Browne Co Inc. - Fire Dept. \$50.00

Home Depot - Fire Dept. \$68.92 \$610.14

Enos Home Oxygen & Medical Supply - Amb. Reimb. Fund \$51.00

Firematic Supply Co Inc - Amb. Reimb. Fund \$137.76

Stryker Sales Corp. - Amb. Reimb. Fund \$96.03

Verizon Wireless - Amb. Reimb. Fund \$123.31

Aire Cleaning Specialist of NE, LLC - Amb. Reimb. Fund \$695.00 \$1,103.10

Safeguard - Treasurer \$370.70

Northeast Sanitation Corp. - Civic Rec. \$224.36

Northeast Sanitation Corp. - Civic Rec. \$92.00

Bennett Simon - Highway \$700.00

Griggs & Browne Co Inc. - 30 Commons \$325.00

Aquidneck Fasteners Inc - Highway \$21.56

Seekonk Supply Inc. - Highway \$324.96

D&D Overhead Garage Doors Inc. - Transfer Station \$680.00

Madden Electric - Town Hall \$98.71

Home Depot - Maintenance - Town Hall \$48.12

Richard S Humphrey - Legal Services \$263.50

Motion made by Councilor Bodington, receiving a second by Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:16 PM.

Carol A Wordell, Town Clerk